

VZCZCXYZ0001
OO RUEHWEB

DE RUEHML #2926 2410532
ZNY SSSSS ZZH
O 290532Z AUG 07
FM AMEMBASSY MANILA
TO SECSTATE WASHDC IMMEDIATE 8048

S E C R E T MANILA 002926

SIPDIS

SIPDIS

E.O. 12958: DECL: 08/30/2027
TAGS: [KTFN](#) [EFIN](#) [PTER](#) [ETTC](#) [PREL](#) [RP](#)
SUBJECT: TERRORIST FINANCE: PRE-NOTIFICATION OF DESIGNATION
OF FIVE SAUDI INDIVIDUALS

REF: SECSTATE 121245

Classified By: Economic Counselor Larry Memmott, reasons 1.4 b/c

¶1. (S) Embassy delivered reftel demarche and background paper to Philippine Anti-Money Laundering Council Compliance and Investigation Head Richard Funk on August 29. Funk agreed to relay the information to other members of the Council and inform us of any responses.
KENNEY